

REGULAR

6

JANUARY 2009

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Keown that the Court approve the minutes of the Regular meeting on December 16, 2008 as presented. (on file in Fiscal Court Order Book, Clerk's office)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Bills, Claims, Payments, and Transfers as presented (copy on file, Clerk's office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to add the following three new projects recommended by District Two Highway Department to Ohio County's Unscheduled Projects' List with High Priority rankings: 1) Improve turning radius of the KY 54 and KY 69 intersection in Ohio Co. (MP 6.018); 2) Address left turn lane issues on US 231 at Perdue main entrance (MP 3.820 to MP 3.920); and, 3) Address left turn issues on US 231 at Southern Elementary School (MP 5.15 to MP 5.25).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the Judge Executive to sign an Agreement with OneCall Now for a three-year term, fourth-year free emergency notification system (copy attached).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

6

JANUARY 2009

Motion made by Judge Jones that the Court approve the Second Reading of Ordinance #2009-5: AN ORDINANCE RELATING TO THE CREATION OF THE “OHIO COUNTY ADDRESSING OFFICE” AND THE DUTY TO OBTAIN AN E911 ADDRESS, PROHIBITING UTILITY HOOKUP UNTIL OBTAINED AND ESTABLISHING PENALTIES FOR FAILURE TO COMPLY (copy on file in Ordinance Book, Clerk’s Office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	No
Burden	Yes
Jones	Yes

Said motion having carried five (5) to one (1) it is so ordered.

Motion made by Judge Jones that the Court approve the Ohio County Clerk’s Claim For Preparing Tax Bills for 2008 (copy attached).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve a favorable six-month probationary evaluation of Gerald Addington/Road Foreman and increase his hourly pay rate to \$16.83 per hour effective January 4, 2009

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve a favorable six-month probationary evaluation of Willie Sutherland/Mechanic and increase his hourly pay rate to \$13.00 per hour effective January 4, 2009.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to adopt the following spay/neuter rates for adoptions from the Ohio County Animal Shelter for a 5-month trial period to be re-evaluated in May 2009:

Dog Spay/Neuter	\$75.00
Cat Spay/Neuter	\$55.00

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go into Closed Session for discussions of pending litigation on behalf of the Fiscal Court. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Fiscal Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(c) which authorizes the Fiscal Court to have discussions of proposed or pending litigation against or on behalf of the public agency. The legal reason we are going into closed session is for discussion of pending litigation.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding pending litigation.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to set the speed limit for Render Road at 25 miles per hour.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to authorize the Judge Executive to submit a written request to the District Two Highway Department for guardrail placement on State Rd. 2670/Highland Drive at a point approximately 0.9 mile from the Highway 62 West/Beaver Dam end.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to allow Com-Care, Inc., a Kentucky Corporation, P.O. Box 165, Hartford, KY to assume all duties and obligations of a certain contract entered on or about July 1, 2008 between Ohio County, Kentucky and Wiggins Drugs, LLC., successor to King Drug & Home Care, Inc. This legislative order shall relieve Wiggins Drugs, LLC. and King Drug & Home Care, Inc. of all obligations, duties and responsibilities under its current contractual relationship to the County effective January 1, 2009.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

6

JANUARY 2009

Motion made by Esq. Minton that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk